

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date-29<sup>th</sup> September, 2023

To,  
Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Symbol: SOUTHWEST**

***SUB: Voting results for the resolutions passed at the 17<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023***

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 17<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2023.

- Date of Annual General Meeting: Friday, September 29, 2023, 02:00 PM
- Total number of shareholders on record Date: 3092
  - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
  - Promoter & Promoter Group : NA
  - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
  - Promoter & Promoter Group : 6
  - Public : 21

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Secrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For SOUTHWEST PINNACLE EXPLORATION LIMITED**

**VAISHALI  
COMPANY SECRETARY & COMPLIANCE OFFICER**

*Encl: As Above*

## ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 based on result of E-voting

Agenda wise Disclosure:

### Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2023 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	100	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>100</b>	<b>0</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529974</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>



South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 17<sup>th</sup> AGM dated August 14, 2023 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 2 – Ordinary Resolution (Ordinary Business)

Declaration of Final Dividend of Rs. 0.50/- per Equity Shares of Rs. 10/- each declared by the Board of Directors in their meeting held on May 28, 2023 for the Financial Year ended March 31, 2023.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529974</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

## Resolution 3 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	666077	25498	96.31	3.69
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>666077</b>	<b>25498</b>	<b>96.31</b>	<b>3.69</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21504477</b>	<b>25498</b>	<b>99.88</b>	<b>0.12</b>

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 4 – Special Resolution (Special Business)

### Re-appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691545	9.78	<b>691544</b>	1	99.999	.0001
		Poll		0	0	<b>0</b>	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691545</b>	<b>9.78</b>	<b>691544</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>7064000</b>	<b>691545</b>	<b>9.78</b>	<b>691544</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>



# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 5 – Special Resolution (Special Business)

### Re-Appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 17<sup>th</sup> AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 6 – Special Resolution (Special Business)

### Appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	691544	31	99.995	0.005
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691544</b>	<b>31</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529944</b>	<b>31</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 7 – Special Resolution (Special Business)

### Appointment of Mrs. Shivi Sabharwal (DIN: 08792827) as an Independent Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	691544	31	99.995	0.005
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691544</b>	<b>31</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529944</b>	<b>31</b>	<b>99.999</b>	<b>.0001</b>

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the 17<sup>th</sup> AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

## Resolution 8 – Special Resolution (Special Business)

Continuation of Directorship of Mr. Rajendra Prasad Ritolia (DIN:00119488) as an Independent Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	7064000	691575	9.79	666107	25468	96.317	3.683
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>666107</b>	<b>25468</b>	<b>96.317</b>	<b>3.683</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21504507</b>	<b>25468</b>	<b>99.88</b>	<b>0.12</b>



\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

**For SOUTH WEST PINNACLE EXPLORATION LIMITED**

**VAISHALI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**SOUTH WEST PINNACLE EXPLORATION LIMITED**  
Regd & Corp office: Ground Floor, Plot No.15,  
Sector-44, Gurgaon-122003

Dear Sir,

**Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to General Circulars issued by the Ministry of Corporate Affairs vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015('Listing Regulations') read with SEBI circulars dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars')and e- voting at the 17<sup>th</sup>Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Friday, September 29, 2023 at 02.00 PM through video conferencing ("VC")/Other audio visual Means ("OAVM").**

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 17<sup>TH</sup> Annual General Meeting of South West Pinnacle Exploration Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Friday 29<sup>th</sup> September, 2023 at 02:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated August 14, 2023 convening the AGM as confirmed by the Company was sent dated September 05, 2023 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic

mode to those Members whose email addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020; 17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA') (collectively referred as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015('Listing Regulations') read with SEBI circulars dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper) on Thursday, 24<sup>th</sup> August, 2023 and Wednesday, 06<sup>th</sup> September, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges ,manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date i.e September 22, 2023 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 17<sup>th</sup>AGM of the Company held on Friday, September 29, 2023 at 02.00 PM through video conferencing ("VC")/Other audio-visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM.

Based on the aforesaid results, we report that all Ordinary & Special Resolutions as set out in Item Nos. 01 to 04 of the Notice of the AGM have been passed with the requisite majority.

6. The votes were unblocked in the presence of two witnesses, Ms. Preeti Yadav and Mr. Piyush Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Preeti  
1. Preeti Yadav  
407, Indraprastha  
Building, New Delhi

Jain  
2. Piyush Jain  
A-4, Harsh Apt  
Paschim Vihar, New Delhi

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.P No.-9760

UDIN: F008493E00131131

Place : New Delhi

Dated : September 29, 2023

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

**Resolution 1 – Ordinary Resolution (Ordinary Business)**

**Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2023 and reports of the Board of Directors and Auditors thereon.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529974</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

**Resolution 2 – Ordinary Resolution (Ordinary Business)**

**Declaration of Final Dividend of Rs. 0.50/- per Equity Shares of Rs. 10/- each declared by the Board of Directors in their meeting held on May 28, 2023 for the Financial Year ended March 31, 2023.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	20838400	100	20838400	0	100
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>		<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529974</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



**Resolution 3 – Ordinary Resolution (Ordinary Business)**

**Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	666077	25498	96.31	3.69
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>666077</b>	<b>25498</b>	<b>96.31</b>	<b>3.69</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21504477</b>	<b>25498</b>	<b>99.88</b>	<b>0.12</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 17<sup>th</sup> AGM dated August 14, 2023 has been passed with requisite majority.

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

**Resolution 4 – Special Resolution (Special Business)**

**Re-appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the company**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	20838400	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691545	9.78	<b>691544</b>	1	99.999	.0001
		Poll		0	0	<b>0</b>	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691545</b>	<b>9.78</b>	<b>691544</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>7064000</b>	<b>691545</b>	<b>9.78</b>	<b>691544</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

**Resolution 5 – Special Resolution (Special Business)**

**Re-Appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the company**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : Yes									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	691574	1	99.999	.0001
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>
	<b>Total</b>		<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691574</b>	<b>1</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

**Resolution 6 – Special Resolution (Special Business)**

**Appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director of the company**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	691544	31	99.995	0.005
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691544</b>	<b>31</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529944</b>	<b>31</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



**Resolution 7 – Special Resolution (Special Business)**

**Appointment of Mrs. Shivi Sabharwal (DIN: 08792827) as an Independent Director of the company**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	691544	31	99.995	0.005
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>691544</b>	<b>31</b>	<b>99.995</b>	<b>0.005</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21529944</b>	<b>31</b>	<b>99.999</b>	<b>.0001</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

**Resolution 8 – Special Resolution (Special Business)**

**Continuation of Directorship of Mr. Rajendra Prasad Ritolia (DIN:00119488) as an Independent Director of the company**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>20838400</b>	<b>20838400</b>	<b>100</b>	<b>20838400</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	7064000	691575	9.79	666107	25468	96.317	3.683
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>7064000</b>	<b>691575</b>	<b>9.79</b>	<b>666107</b>	<b>25468</b>	<b>96.317</b>	<b>3.683</b>
	<b>Total</b>		<b>27902400</b>	<b>21529975</b>	<b>77.1617</b>	<b>21504507</b>	<b>25468</b>	<b>99.88</b>	<b>0.12</b>

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the 17<sup>th</sup>AGM dated August 14, 2023 has been passed with requisite majority.

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-F8493

C.P No.-9760

Date: September 30, 2023

Place: New Delhi